

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000959

Entity Name: LUCKY MEDIA GROUP, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1740 COSTA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

1645 SE 3RD COURT
SUITE 102
DEERFIELD BEACH, FL 33441

Current Mailing Address:

7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-0934613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLOBAL CORPORATE SERVICES INC
7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: ZUCKERMAN, STUART
Address: 7920 ROYAL LACE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: PS
Name: ZUCKERMAN, STUART
Address: 7920 ROYAL LACE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STUART ZUCKERMAN

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date